

**Board of Pilot Commissioners for the Bays
of San Francisco, San Pablo and Suisun**

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October 8th, 2010

**NOTICE OF FINANCE
COMMITTEE MEETING**

The Board of Pilot Commissioners Finance Committee meeting is scheduled for October 19th, 2010 at 10:00 a.m. at the Board of Pilot Commissioners office Pier 9, Suite 102, San Francisco, California. The agenda items are listed below:

Additional information regarding this meeting may be obtained by contacting the Board of Pilot Commissioners at (415) 397-2253. The meeting will be public.

This meeting is accessible to the physically disabled. Persons requesting further information or needing an accommodation or modification to enable them to participate should call the office of the Board at (415) 397-2253 or write to the Board at the above address. Requests for accommodation should be made no later than 5 working days before the meeting.

Other Board members may be present at, and may participate in, the committee meeting. However, final Board action on any item before the committee will only be taken at a separately noticed Board meeting.

BOARD OF PILOT COMMISSIONERS

A handwritten signature in black ink, appearing to read "Allen Garfinkle".

Allen Garfinkle
Executive Director

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This notice and agenda may also be found on the Board's website:
<http://www.pilotcommission.org/>

**Board of Pilot Commissioners for the Bays
of San Francisco, San Pablo and Suisun
Finance Committee Meeting
October 19th 10:00 a.m.
MEETING AGENDA**

1. Approval of minutes from the June 17, 2010 meeting.
2. Review the monthly financial receipts on all surcharge collections from the San Francisco Bar Pilots.
3. Review BOPC Fund Condition, revenue and expenditure projections and monthly data for total Pilotage fees and vessel moves and their effect on:
 - (a) Board Operations Surcharge (currently 6.6%)- develop possible recommendation to Board to adjust rates if warranted.
 - (b) Pilot Training Surcharge (currently \$45/move)- develop possible recommendation to Board to adjust rates if warranted.
 - (c) Trainee Training Surcharge (currently \$9/trainee/move) - develop possible recommendation to Board to adjust rates if warranted.
 - (d) NavTech surcharge (currently\$40/move) - develop possible recommendation to Board to adjust rates if warranted.
4. Review current Pilot Vessel Surcharge rate (currently at 10.97 mils), revenue, expenditures and reserve balance. Review presentation from SFBP on Pilot Vessel debt situation. Develop possible recommendation to the Board for Pilot Vessel Surcharge rate adjustment if warranted
5. Planning agenda for next committee meeting.
6. Public comment on matters not on the agenda.
7. Adjournment.